

HAMILTON COUNTY COUNCIL AGENDA

December 4, 2002

REGULAR MEETING 7:00 P.M.

COMMISSIONER'S COURTROOM

1. Call to order and roll call by County
Auditor & Secretary to Council
2. Note the presence of quorum by County
Auditor & Secretary to Council
3. Invocation: Christine Altman
4. Pledge of Allegiance
5. Read and approve minutes of:

A) November 6, 2002

6. Public Comments

7. Committee/Officer Reports:

President

Vice President

Highway

Finance

GIS

Personnel

Miscellaneous

A. Mr. Dwight Crowmer
Hoosier Heritage Port Authority

8. Unfinished/Tabled Business

A. Commissioners Add'l \$75,000 Tabled 8/05/02 line item 011.000.3829 Prevail

B. Surveyor Add'l \$197,500 Tabled 8/05/02 line item 044.000.3713 Contractual

C. 144 Amendment Highway Fund

D. Sheriff Pension Plan

9. New Business:

A. Mike Reuter 2003 Contract

B. John Culp 2003 Contract

C. **101 County General (Requesting \$35,530)** Amount available for additional appropriation \$19,620,707

- a) Auditor - 144 Amendments 02 & 03
- b) Clerk - Additional
- c) Commissioners - Additional
- d) Council - Additional
- e) Court Administration - Amend 144
- f) Buildings & Grounds - Amend 144
- g) Emergency Management - Transfer
- h) Prosecutor - Amend 144
- i) Prosecutor IV - Amend 144
- h) Recorder - Transfers, Amend 144's
- i) Sheriff - Amend 2003 144
- j) Probation - Amend 144
- k) Surveyor - Transfers
- l) Washington Twp Assessor - Transfer
- m) Fall Creek Twp - Amend 144's

D. 109 Reassessment Fund

Delaware Twp - Amend 144

E. 117 Local Emergency Planning Fund

Transfer

F. 375 Records Perpetuation Fund

Amend 144

G. 377 Pre-Trial Diversion Fund

Amend 144

10. Announcements

A. Robin M. Mills